

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028972

Entity Name: BANYAN ATLANTIC LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-0136989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERT, STEVEN ESQ
9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PINKERT, STEVEN ESQ
7867 N. KENDALL DRIVE
105
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWADE, JAMES G
Address: 9130 S DADELAND BLVD #1528
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWADE, JAMES G
Address: 7867 N. KENDALL DRIVE, STE 105
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES G. SCHWADE, MD

MGR

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date